

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, April 12, 2006

7:30 PM

Council Chambers, 8th Floor, City Hall

City Council

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor,
Ross A. Kearney, II, Mayor*

Staff:

Jesse T. Wallace Jr., City Manager

Cynthia Hudson, City Attorney

Katherine K. Glass, Clerk of Council

Brenda J. Vaccarelli, Deputy Clerk

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Audiences Granted to the General Public
- (6) Miscellaneous New Business
- (7) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a five (5) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Charles N. Sapp

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items - First Reading

1. **06-0196** Request for refund of erroneous tax assessments for 2006

Consent Items - Other

2. **06-0195** Approval of revised Constitution and By-Laws for the Hampton Mayor's Committee for People with Disabilities.
3. **06-0198** Juvenile Accountability Block Grant (JABG) to the City of Hampton
4. **06-0202** A Resolution Authorizing the Execution of An Agreement of Sale For The Purchase of Property known as 1801/1805 N. Mallory Street, from Myron D. Harrelson and Bryce E. Hinkle.
5. **06-0203** A Resolution Authorizing the Execution of An Agreement of Sale for The Purchase of Property known as 304 2nd Street South and 2nd Street South 96, from Shirley T. Whitaker and Stephen W. Whitaker.
6. **06-0204** A Resolution Authorizing the Execution of An Agreement of Sale For the Purchase of Property known as Anne Street (72), from Joseph J. Stellute and R. J. Smith Builder.
7. **06-0206** Resolution approving the terms of a Cooperation Agreement between the City of Hampton and the City of Hampton Federal Area Development Authority ("FADA"), and authorizing the execution thereof.
8. **06-0213** Approval of Minutes from Special Council Budget Meetings of March 15, and March 29, 2006, and of the Afternoon and Evening Council Meetings of March 22, 2006.

PRESENTATIONS, PROCLAMATIONS, AWARDS

9. **06-0186** Proclamation in Recognition of Jack L. Ezzell, Jr.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

10. **06-0207** Hampton Historic Resources Survey

PUBLIC HEARINGS**GENERAL ITEMS****Ordinances**

11. **06-0185** An Ordinance establishing a special assessment for the H2O Community Development Authority and authorizing a Memorandum of Understanding with the Community Development Authority.
12. **06-0199** An ordinance to amend the Code of the City of Hampton, Chapter 37, Article II, entitled, "REAL ESTATE TAXES" by adding thereto a new Section 37-17.2 and by amending and re-enacting Section 37-16, Section 37-17, Section 37-17.1, Section 37-18, Section 37-19, Section 37-20, Section 37-21, Section 37-22, Section 37-23, Section 37-25, Section 37-27 and Section 37-29.
13. **06-0215** Ordinance to Amend and Re-Enact Chapter 21, Division 2, Residential Parking Permit Program, Section 21-161. Definition.

Resolutions

14. **06-0221** Resolution Setting Forth Policy for Initiation of City Economic Development Proposals involving City-Owned Property.

Appointments

15. **06-0216** consider appointments to the Parks and Recreation Advisory Board.

Other Items

16. **06-0222** Motion to Amend Resolution No. 04-0354, Adopted June 2, 2004, Approving Transfer of Carousel Park Property to Hampton Redevelopment and Housing Authority.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov